



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, October 14, 2009 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Employee of the Quarter
- 3.0 Approval of Minutes –September 9, 2009**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
4.1 Transportation Rescissions
4.2 Other Announcements
- 5.0 Procurement & Contract Approvals**
5.1 Contract Award for Data Acquisition, Processing and Tabulation
for Regional Indicators Project
5.2 Contract Award for Web Component Development for the
Regional Indicators Project
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Programming Coordinating Committee will provide an
update on the meeting held prior to the board meeting. Written
summaries of the working committees and the Citizens’ Advisory
Committee will also be provided.
ACTION REQUESTED: Informational

7.0 Transportation Consent Agenda

7.1 Semiannual RTP/TIP Conformity analysis and TIP Amendment

7.2 Congestion Mitigation and Air Quality Improvement (CMAQ) Program

ACTION REQUESTED: Approval

8.0 Northeastern Illinois Regional Greenways and Trails Plan

The final draft of the Northeastern Illinois Regional Greenways and Trails Plan - 2009 Update has been presented to CMAP committees for review and comments. The MPO Policy Committee will also consider this plan at their October 8, 2009 meeting. A text revision was developed in response to issues raised at a previous Programming Coordinating Committee meeting, and will be reviewed by the Coordinating Committee prior to Board consideration of the proposed plan. The Executive Summary of the plan, the recommended text revisions and process documentation are included in the mailing. The maps and plan as recommended by the Transportation Committee are posted here: <http://www.cmap.illinois.gov/greenwaysandtrails.aspx>.

ACTION REQUESTED: Adoption of the Northeastern Illinois Regional Greenways and Trails Plan - 2009 Update

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting

November 18, 2009 ** Please note that this is the third Wednesday in the month due to the holiday conflict with the regularly scheduled date.

12.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Rae Rupp Srch |
| <input type="checkbox"/> Alan Bennett | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Dan Shea |
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Marilyn Michelini | <input type="checkbox"/> Nigel Telman |
| <input type="checkbox"/> Roger Claar | <input type="checkbox"/> Raul Raymundo | |
| <input type="checkbox"/> Joe Deal | <input type="checkbox"/> Rick Reinbold | <input type="checkbox"/> Ian Doughty |
| <input type="checkbox"/> Russell Hartigan | <input type="checkbox"/> André Rice | <input type="checkbox"/> Stephen Schlickman |